

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS Open Session

**May 21, 2004
8:00 a.m. - 9:30 a.m.**

**State Bar of California
180 Howard Street
San Francisco, Ca**

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

- 1. Report of Chair**
- 2. Consent**
 - A. Charter for Committee on Professional Liability Insurance**
- 3. Action**
 - A. Referrals to Other Committees**
 - B. Board Book (MAY 111)**
 - C. State Bar Audit Committee**
- 4. Discussion**
 - A. Religious Accommodations at Bar Exam - Report of Action Taken on Behalf of Board Between Meetings (MAY 56)**
 - B. Performance Evaluation of Executive Director - Status Report**
 - C. Fee Bill**
 - D. Board Committee Structure**
 - E. President Elect**

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Closed Session*

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- 1. Report of Chair**
- 2. Consent**
- 3. Action**
 - A. Claim of Davis (MAY 3112)**
 - B. Advice re Items on the Open Agenda**
- 4. Discussion**
 - A. Report on Committee of Bar Examiners Meeting**
 - B. February 2004 Bar Examination Issues**

* Closed pursuant to Business and Professions Code section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a) and (b).